

**Lunenburg Historical Commission
Meeting Minutes**

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March 7, 2011

Present: C.Foltz, P.Slaterry, R. McGrath

1. Meeting called to order at 6:35PM
2. Minutes were reviewed and approved for 2/7/2011 meeting.
3. No correspondence of note was received.
4. C. Foltz shall check the available Talent Bank Forms to see who is interested in serving in the vacancy on the Commission brought upon by the untimely passing of Vera McCarthy.
5. C. Foltz presented the thank you letter to Emerald Place for the digitizing project. P. Slaterry expressed frustration that it took 8 ½ weeks to produce it and the final form and content as presented was incorrect. The letter was torn up by C. Foltz with the announcement that it would be another 4 weeks before it was revised for signature.
6. P. Slaterry questioned why the flash drive containing the digitized Town records had not been given to the Library noting that 8 ½ weeks had passed since C. Foltz received it. C. Foltz announced that the Librarian had it as of tonight's meeting.
7. P. Slaterry advised of a discussion he had with the Assessor's office. He suggested that in lieu of the planned photo inventory project planned by the Commission, a much simpler, cost and time effective way to secure the information was to have the Assessors office download the photo file they have as part of their online GIS database. All agreed and C. Foltz will deliver a flash drive to David at the Assessor's office for the download of photos.
8. C. Foltz will follow up on the advertising schedule for the Jones House with K. Speidel.
9. The Lunenburg Ledger articles were discussed noting that the Houghton House article had been published and the Town Hall article was pending the next Town wide edition. Discussion of future articles was tabled until a future direction and contact with the Ledger is determined.
10. C. Foltz reported that no further action is required by the Commission relative to the Broadband installation project.
11. C. Foltz reported that the recent antenna installation on the Town Hall clock tower was done by the Fire Dept at will and no input or approvals were sought.
12. Next meeting will be posted as April 4, 2011.
13. Meeting adjourned at 7:40 PM

Respectfully submitted,

Patrick J. Slaterry, Acting Secretary

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OCT 18 2011

**LUNENBURG TOWN
CLERK OFFICE**